

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

October 14, 2008

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary-Yes, October 7, 2008, pp.5-8**
- IV. Budget Amendments – None**
- V. New Business, pp.10-43**
- VI. Continuing Business / Presentations**
 - A. Services Committee(separate, not in packet)**
 - B. Recognition of Customer Service Employees**
 - C. Safety Awards Presentation**
Patrick Johnston, Director of Risk Management
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization of a Pricing Implementation Document and a Prescription Benefit Services Agreement with Caremark LLC to Administer LFUCG's Pharmacy Benefit. (539-08) (Allen/Koch)
This request will authorize the approval of a Pricing Implementation Document and a Prescription Benefit Services Agreement with Caremark LLC to administer LFUCG's Pharmacy Benefit beginning November 1, 2008 through October 31, 2011. LFUCG will receive a rebate of \$2.80 for each retail claim and \$15.96 for each mail order claim. There is no administrative fee.**pp.10-12**
- B. Authorization of Amendment No. 1 to Agreement with AIDS Volunteers, Inc. for use of HOME Investment Partnerships Funds for Support of Tenant Based Rental Assistance Project. (545-08) (P. King/Koch)
This request will authorize Amendment No. 1 to Agreement dated April 10, 2006 to extend the performance period for project completion from June 30, 2008 to June 30, 2009 with AVOL for use of HOME Investment Partnership Funds for Support of Tenant Based Rental Assistance Program. There are no other changes to this amendment.**p.13**
- C. Authorization of a Lease Agreement with AIDS Volunteers, Inc. (AVOL) for Property Located at 851 Todds Road. (546-08) (P. King/Koch)
This request will authorize a Lease Agreement with AVOL for Solomon House located at 851 Todds Road. This facility provides housing and support services to low income persons with severe cases of AIDS. The lease is from November 15, 2008 to November 15, 2009 and may be renewed for three (3) additional 12-month terms at a cost of \$10 per year.**p.14**
- D. Authorization of a Lease Agreement with AIDS Volunteers, Inc. (AVOL) for Property Located at 1807 Dalton Court. (547-08) (P. King/Koch)
This request will authorize a Lease Agreement with AVOL for Rainbow House located at 1807 Dalton Court. This apartment facility provides housing and support services to homeless and near homeless low income persons who are HIV positive. The lease is from November 15, 2008 to November 15, 2009 and may be renewed for three (3) additional 12-month terms at a cost of \$10 per year.**p.15**

- E. Authorization of a Treasury Law Enforcement Agencies Agreement with the Internal Revenue Service, on Behalf of the Department of Public Safety, Division of Police. (540-08) (Bastin/Bennett)

This request will authorize a Treasury Law Enforcement Agencies Agreement with the internal Revenue Service, Criminal Investigation, on behalf of the Division of Police. This Agreement will allow officers of the Division to be reimbursed for overtime expenses directly related to conducting official Treasury investigations as members of a Joint Task Force Operation.**pp.16-20**

- F. Authorization of Changes to Street Names and Individual Address Numbers within Council Districts 1, 2, 7, 8 and 10 for the Enhanced 911 System. (544-08) (Lucas/Bennett)

This request will authorize the following changes to street names and individual address numbers for the proper operation of the Enhanced 911 System. **Council District 1:** Change 501, 505, 509 513, 517, and 521 Douglas Ave to 751, 755, 759, 763, 767, and 771 Douglas Loop respectively; 501, 505, 509, 513, 517, and 521 Glen Arvin Ave to 651, 655, 659, 663, 667, and 671 Glen Arvin Cir respectively, 779 Newtown Pk to 1 Imperial Ct, 657 – 679 Kennedy Rd to 673 Kennedy Rd, and 1205 N Broadway to 201 Legends Ln. **Council District 2:** Change 447 – 451 Ash St to 451 Ash St, 3216 Bracktown Rd to 3217 Bracktown Rd, 769 – 771 Breathitt Ave to 771 Breathitt Ave, 935 – 937 Charles Ave to 937 Charles Ave, 737 Florence Ave to 735 Florence Ave, 1408 – 1436 N Forbes Rd to 1422 N Forbes Rd, 417 – 417 Georgetown St to 417 Georgetown St, 371 Glen Arvin Ave to 369 Glen Arvin Ave, 3460 Price Rd to 410 Greenwood Ave, 330 – 320 Hickory St to 306 Hickory St, 401 – 1413 Leestown Rd to 1401 Leestown Rd, 1417 – 1419 Leestown Rd to 1417 Leestown Rd, 1445 Leestown Rd to 1441 Leestown Rd, 320 Lima Dr to 250 Lima Dr, 435 – 437 Lindberg Dr to 437 Lindberg Dr, 331 – 333 Newtown Pk to 333 Newtown Pk, 439 Newtown Pk to 429 Newtown Pk, 501 – 503 Newtown Pk to 501 Newtown Pk, 836 Whitney Ave to 846 Whitney Ave, and 370 Price Rd to 955 Whitney Ave. **Council District 7:** Change 736 Lochmere Pl to 734 Lochmere Pl. **Council District 8:** Change 3712, 3708, 3704, 1300, and 1304 Trent Cir to 2801, 2805, 2809, 2813, and 2817 Styx Ct respectively. **Council District 10:** Change 2117 Ft Harrods Dr to 3401 Lyon Dr.**pp.21-24**

- G. Authorization of a Deed of Permanent Drainage Easement and a Temporary Construction Easement Regarding the Polo Club Boulevard at Property Located at 2550 Winchester Road. (542-08) (Rayan/Webb)

This request will authorize a Deed of Permanent Drainage Easement and a Temporary Construction Easement for construction of the Polo Club Boulevard at property located at 2550 Winchester Road. This drainage easement will allow Man O' War Boulevard to be connected to Winchester Road at no cost to LFUCG.**p.25**

- H. Authorization of a Co-Terminus Equipment Addition Amendment to Lease Agreement with IKON Office Solutions, Inc. on Behalf of the Council Office. (543-08) (Langston)

This request will authorize a Co-Terminus Equipment Addition Amendment for an additional cost of \$45.61 per month for lease of an internal hole punch and an expanded paper deck for a leased Canon iRC 5185i copier on behalf of the Council Office. Funds are budgeted.**p.26**

- I. Authorization of a Resolution Requesting Kentucky Economic Development Finance Authority to Issue Revenue Bonds to Benefit Baptist Healthcare System, Inc. (Central Baptist Hospital). (548-08) (Wright/Kelly)

This request will authorize a resolution to request Kentucky Economic Development Finance Authority to issue Revenue Bonds in an amount not to exceed \$123,530,291 for Baptist Healthcare Systems, Inc. (Central Baptist Hospital) to finance and refinance the costs of acquisition, construction, renovation and installation of certain additions and improvements, including equipment at the Hospitals for the "Prior Project" and the "2008 Project." LFUCG shall have no expense in connection with the Projects or the issuance of the Bonds. The adoption of the resolution shall not impose any financial liability or responsibility on LFUCG.**p.27**

- J. Authorization of an Ordinance to Create and Establish a Non-Exclusive Telecommunications Franchise and the Acceptance of Bids for Non-Exclusive Franchise Agreements for Telecommunications Services in Fayette County. (549-08) (Cole)

This request will authorize an Ordinance to create and establish a non-exclusive Telecommunications Franchise and accept bids for non-exclusive Franchise Agreements to provide for the placement of facilities for the generation, transmission, distribution and sale of telecommunications services within the public rights-of-way. The Agreements will be for a 3-year period on Council approval. There is no budgetary impact.**pp.28-43**